

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141168

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALQUIMIA CENTRO INTEGRAL DE BELLEZA, INC.

Current Principal Place of Business:

729 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

5397 NW 112TH CT
DORAL, FL 33178

Current Mailing Address:

729 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

5397 NW 112TH CT
DORAL, FL 33178

FEI Number: 37-1497728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CLARA LIA
729 5TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUTIERREZ, CLARA LIA
5397 NW 112TH CT
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, CLARA LIA
Address: 729 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, CLARA LIA
Address: 5397 NW 112TH CT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA L GUTIERREZ

Electronic Signature of Signing Officer or Director

PR

04/30/2008

Date